

## Fill in this information to identify the case:

Debtor name **ABC Capital Investment, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF PENNSYLVANIA**Case number (if known) **22-13060**

Check if this is an amended filing

**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.  
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>City of Philadelphia Department of Revenue P.O. Box 1630 Philadelphia, PA 19105</b>  Date or dates debt was incurred <b>9/11/19</b>  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$112,094.80</b> <b>\$112,094.80</b>
2.2	Priority creditor's name and mailing address <b>Commonwealth of PA 651 BOAS ST, 10TH FLOOR Harrisburg, PA 17121</b>  Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$15,938.35</b> <b>\$15,938.35</b>

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Debtor	<b>ABC Capital Investment, LLC</b>	Case number (if known)	<b>22-13060</b>
Name			
3.1	Nonpriority creditor's name and mailing address <b>Aadil Williams</b> <b>2235 Dickinson Street</b> <b>Philadelphia, PA 19146</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Civil Litigation in Phila. CCP marked as SD&amp;E in May 2017</b>	
	Last 4 digits of account number _____	<b>Listed for full disclosure</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address <b>ADL Baltimore, LLC and Zahi &amp; Dafna Levy</b> <b>c/o Yarkoni, Dolinger, Katzav Law</b> <b>8' Shaul Hamelech Street (Amot Mishpat)</b> <b>Tel Avi, Israel 6473307</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Non-Litigation Settlement - Defaulted on settlement</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.3	Nonpriority creditor's name and mailing address <b>Alick and Marianne Einav</b> <b>4412 Jessamine Hollow</b> <b>Austin, TX 78731</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Civil Litigaiton, see SOFA</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.4	Nonpriority creditor's name and mailing address <b>Alpha Capital Investments, LLC</b> <b>1218 Marshall Street</b> <b>Philadelphia, PA 19122</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$114,400.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Civil Litigation, see SOFA</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.5	Nonpriority creditor's name and mailing address <b>Amanda Porter</b> <b>823 Madison Street</b> <b>Philadelphia, PA 19134</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Civil Litigation, see SOFA</b>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.6	Nonpriority creditor's name and mailing address <b>American Hypnotherapy Society, LLC</b> <b>1536 S. Marston Street</b> <b>Philadelphia, PA 19146</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>Unknown</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____	<b>Basis for the claim: Civil Litigation, see SOFA</b>	
	Last 4 digits of account number _____	<b>Litigation consists of 33 separate Plaintiffs, all represented by the same legal counsel. All co-Plaintiffs and shared counsel are listed under additional Notice(s)</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<u>ABC Capital Investment, LLC</u>	Name	Case number (if known)	<u>22-13060</u>
3.7	Nonpriority creditor's name and mailing address <b>Anibal Orrico</b> c/o Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004			As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
				<b>Basis for the claim: Civil Litigation, see SOFA</b>
				* <b>Litigation lists no address for creditor, complaint states attorneys are only party/address for notices; additionally, an internet search is negative for any address connected to this creditor</b>
				Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.8	Nonpriority creditor's name and mailing address <b>ASMBC Holdings, LLC</b> 1030 NW 12th Ave., #312 Portland, OR 97219			As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
				<b>Basis for the claim: Civil Litigation, see SOFA</b>
				Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.9	Nonpriority creditor's name and mailing address <b>Avelino Harbor LLC</b> c/o Gary Schafkopf, Esq. 11 Bala Avenue Bala Cynwyd, PA 19004			As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
				<b>Basis for the claim: Civil Litigation, see SOFA under Orrico listing see creditor address note under Orrico Schedule F listing</b>
				Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.10	Nonpriority creditor's name and mailing address <b>Beca Real Estate LLC</b> 14900 East Orange Lake Blvd. #441 Kissimmee, FL 34747			As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
				<b>Basis for the claim: Civil Litigation, see SOFA</b>
				Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.11	Nonpriority creditor's name and mailing address <b>Cheetah NR LLC</b> 1218 Marshall Street Philadelphia, PA 19122			As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed
				<b>Basis for the claim: Pending Civil Litigation, see SOFA Stayed due to BK filing</b>
				Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.12	Nonpriority creditor's name and mailing address <b>Complete Business Solutions Group</b> One Biscayne Tower Two S. Biscayne Blvd., Ste. 1600 Miami, FL 33131			As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed
				<b>Basis for the claim: Civil Litigation, see SOFA Default Judgment entered</b>
				Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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Name			
3.13	Nonpriority creditor's name and mailing address <b>Delightful Bliss LLC</b> 100 S. Broad Street, Ste. 1205 Philadelphia, PA 19110	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		<b>Settled March 2022</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.14	Nonpriority creditor's name and mailing address <b>Delta Fund 1 Philly LLC</b> 36 NE 1st Street, Ste. 621 Miami, FL 33132	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA under Oved listing</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.15	Nonpriority creditor's name and mailing address <b>Denise Maddox</b> 3619 N. 19th Ave. Philadelphia, PA 19140	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.16	Nonpriority creditor's name and mailing address <b>Devorah Baker</b> 1556 N. Felton Street Philadelphia, PA 19151	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.17	Nonpriority creditor's name and mailing address <b>DGS Capital Investments</b> 961 Teaneck Road Teaneck, NJ 07666	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$40,000.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Pending Civil Litigation, see SOFA</b>	
		<b>Pre-Trial Con. March 6, 2023</b>	
		<b>May 2023 Trial Pool</b>	
		<b>*Docket shows judgment entered for \$40,000.00 on May 20, 2022</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.18	Nonpriority creditor's name and mailing address <b>Doris Delorne</b> 34 Westview Street Philadelphia, PA 19119	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.19	Nonpriority creditor's name and mailing address <b>Dr. Jose Michan-Levy</b> 38 S. Federal Highway #10-118 Dania, FL 33004	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation USEDPA, see sofa</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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3.20	Nonpriority creditor's name and mailing address <b>Fund Delta 1 BAL, LLC</b> 36 NE 1st Street, Ste. 621 Miami, FL 33132	Date(s) debt was incurred _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
			<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Last 4 digits of account number _____	Basis for the claim: <u>Civil Litigation, see SOFA under Oved listing</u>	
			Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.21	Nonpriority creditor's name and mailing address <b>Gianluca Biagini</b> Via Catalani 9/A Riccione, Italy	Date(s) debt was incurred _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
			<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Last 4 digits of account number _____	Basis for the claim: <u>Civil Litigation, see SOFA (Ginepri Litigation)</u>	
			Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.22	Nonpriority creditor's name and mailing address <b>Giordano Ganeri</b> Via Magna Grecia 23 Paola, Italy	Date(s) debt was incurred _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
			<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Last 4 digits of account number _____	Basis for the claim: <u>Civil Litigation, see SOFA (Ginepri Litigation)</u>	
			Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.23	Nonpriority creditor's name and mailing address <b>Harku Investments, LLC</b> 325 N. St. Paul Street, Ste. 3100 Dallas, TX 75201	Date(s) debt was incurred _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$1,250,000.00
			<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Last 4 digits of account number _____	Basis for the claim: <u>Civil Litigation, see SOFA Judgment entered on 8/17/2022</u>	
			Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.24	Nonpriority creditor's name and mailing address <b>Jameka Johnson</b> 5624 N. 10th Street Philadelphia, PA 19141	Date(s) debt was incurred _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
			<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Last 4 digits of account number _____	Basis for the claim: <u>Civil Litigation in Phila. CCP marked discontinued in September 2022</u>	
			Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.25	Nonpriority creditor's name and mailing address <b>Janet Womick</b> 1272 Laurenwood Way Littleton, CO 80129	Date(s) debt was incurred _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
			<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Last 4 digits of account number _____	Basis for the claim: <u>Civil Litigation in Phila. CCP, marked as SD&amp;E in March 2020 Listed for full disclosure</u>	
			Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor ABC Capital Investment, LLC  
Name

Case number (if known)

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3.26	Nonpriority creditor's name and mailing address <b>Jasmine Moses</b> <b>6116 Pine Street</b> <b>Philadelphia, PA 19143</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation in Phila. CCP marked ast SD&amp;E in March 2022</b>	
		<b>Listed for full disclosure</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.27	Nonpriority creditor's name and mailing address <b>Javier and Ariel Opoczynski</b> <b>c/o Gary Schafkopf, Esq.</b> <b>11 Bala Avenue</b> <b>Bala Cynwyd, PA 19004</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		<b>see address note in Schedule F listing for Orricco</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.28	Nonpriority creditor's name and mailing address <b>Jazlynn Small</b> <b>1538 S. 17th Street</b> <b>Philadelphia, PA 19146</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.29	Nonpriority creditor's name and mailing address <b>Karl Wilson</b> <b>225 South Alden Street</b> <b>Philadelphia, PA 19139</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$6,666.66</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		<b>Award of Arbitrators, 4/20/2018</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.30	Nonpriority creditor's name and mailing address <b>Kenisha Mathis</b> <b>2219 W Lehigh Ave</b> <b>Philadelphia, PA 19132</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,700.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Litigation, see SOFA</b>	
		<b>Damages Assessed by Court</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.31	Nonpriority creditor's name and mailing address <b>KREMBO08, LLC</b> <b>219 Jefferson Street</b> <b>Bala Cynwyd, PA 19004</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: See listing for creditor Omer Dekel</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.32	Nonpriority creditor's name and mailing address <b>Kuhar Investments, LLC</b> <b>325 N. St. Paul Street, Ste. 3100</b> <b>Dallas, TX 75201</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA and listintg for Harku</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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3.33	Nonpriority creditor's name and mailing address <b>La Aventura LLC</b> <b>175 SW 7th Street, Ste. 2110</b> <b>Miami, FL 33130</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.34	Nonpriority creditor's name and mailing address <b>Lawrence Chen</b> <b>144 English Street</b> <b>Glen Ridge, NJ 07028</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see SOFA (Delightful Bliss case)</u></b>	
		<b>Settled March 2022</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.35	Nonpriority creditor's name and mailing address <b>Leonora Battle</b> <b>477 Cobbs Creek Pky</b> <b>Philadelphia, PA 19143</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$50,000.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>	
		<b>Arbitration Award</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.36	Nonpriority creditor's name and mailing address <b>Lifelight Group LLC</b> <b>38 S. Federal Highway, #10-118</b> <b>Dania, FL 33004</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see listing for Creditor Michan-Levy and SOFA</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.37	Nonpriority creditor's name and mailing address <b>Luen IPP, LLC</b> <b>2008 North Dukeland Street</b> <b>Baltimore, MD 21216</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Settlement prior to litigation</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.38	Nonpriority creditor's name and mailing address <b>Mardu Holdings</b> <b>1602 NE 205th Terrace</b> <b>Miami, FL 33179</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.39	Nonpriority creditor's name and mailing address <b>Mary Fritz</b> <b>6040 N. 2nd Street</b> <b>Philadelphia, PA 19140</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, Personal Injury, see SOFA (2 matters)</u></b>	
		<b>Default Judgment Entered against Debtor, no assessment of damages entered</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<b>ABC Capital Investment, LLC</b>	Case number (if known)	<b>22-13060</b>
Name _____			
3.40	Nonpriority creditor's name and mailing address <b>Maurice Turner</b> <b>3813 Melon Street</b> <b>Philadelphia, PA 19104</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Civil Litigation, see SOFA</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.41	Nonpriority creditor's name and mailing address <b>Meushar Investments, LLC</b> <b>1218 Marshall Street</b> <b>Philadelphia, PA 19122</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$351,146.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Pending Civil Litigation, see SOFA</b>			
<b>Pre-Trial Con. listed on 12/7/2022, adjourned due to BK filing</b>			
<b>*Docket Shows Default Judgment entered on 2/24/2021</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.42	Nonpriority creditor's name and mailing address <b>NANI01 LLC</b> <b>219 Jefferson Street</b> <b>Bala Cynwyd, PA 19004</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: See listing for creditor Omer Dekel</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.43	Nonpriority creditor's name and mailing address <b>NISIM Properties LLC</b> <b>67 Ben Gurion Avenue</b> <b>Tel Aviv, Israel</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Civil Litigation, see SOFA</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.44	Nonpriority creditor's name and mailing address <b>Nova Home Group, LLC</b> <b>c/o Gary Schafkopf, Esq.</b> <b>11 Bala Avenue</b> <b>Bala Cynwyd, PA 19004</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Civil Litigation, see SOFA</b>			
<b>see address note under Schedule F creditor Orricco</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.45	Nonpriority creditor's name and mailing address <b>Omer Dekel</b> <b>219 Jefferson Street</b> <b>Bala Cynwyd, PA 19004</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$117,000.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Civil Litigation, see SOFA</b>			
<b>Judgment entered on 7/14/2022</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
3.46	Nonpriority creditor's name and mailing address <b>Orlando Marasco</b> <b>Via Predil 22 Int. 11</b> <b>Rimini, Italy</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
<b>Basis for the claim: Civil Litigation, see SOFA (Ginepri Litigation)</b>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Debtor ABC Capital Investment, LLC  
Name

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22-13060

3.47	Nonpriority creditor's name and mailing address <b>Philadelphia Investments VVD LLC</b> c/o Ryan N. Boland, Esq. 1801 Market Street, Ste. 2300 Ten Penn Center Philadelphia, PA 19103	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>Unknown</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Pending Civil Litigation, see SOFA</u>	
	Last 4 digits of account number _____	<b>Same counsel also represents other parties listed as Plaintiffs (La Aventura LLC, JV Baltimore Tres LLC, JV Baltimore Philly DOS LLC)</b>	
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.48	Nonpriority creditor's name and mailing address <b>Philly 83 Properties and Go Properties</b> 100 S. Broad Street, #920 Philadelphia, PA 19110	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Civil Litigation, see SOFA</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.49	Nonpriority creditor's name and mailing address <b>PQ Investments LLC</b> 180 Riverside Blvd., Apt. 34E New York, NY 10069	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Civil Litigation, see SOFA</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.50	Nonpriority creditor's name and mailing address <b>Prestina Murray</b> 6746 Linmore Ave. Philadelphia, PA 19142	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Civil Litigation, see SOFA</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.51	Nonpriority creditor's name and mailing address <b>QBE Insurance Corp.</b> P.O. Box 5438 New York, NY 10087	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Civil Litigation, see SOFA</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.52	Nonpriority creditor's name and mailing address <b>Rahsheedah Carn</b> 5830 Arch Street Philadelphia, PA 19139	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Civil Litigation, see SOFA</u>	
	Last 4 digits of account number _____	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.53	Nonpriority creditor's name and mailing address <b>RBT LLC</b> 1218 Marshall Street Philadelphia, PA 19122	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$115,940.00</b>
	Date(s) debt was incurred _____	<b>Basis for the claim:</b> <u>Civil Litigation, see SOFA</u>	
	Last 4 digits of account number _____	<b>Damages Assessed by Court on 3/28/2022</b>	
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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3.54	Nonpriority creditor's name and mailing address <b>RD Basis LLC</b> 1218 North Marshall Street Philadelphia, PA 19125-2000	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation Phila. CCP, marked SD&amp;E in February 2022</b>	
		<b>List for full disclosure</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.55	Nonpriority creditor's name and mailing address <b>Ricardo Oved</b> 36 NE 1st Street, Ste. 621 Miami, FL 33132	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.56	Nonpriority creditor's name and mailing address <b>Rinaldo Ripa</b> Via Sirio 4 Rimini, Italy	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA (Ginepri Litigation)</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.57	Nonpriority creditor's name and mailing address <b>Romina Ginepri</b> Via Simonini 21 Rimini, Italy	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>Unknown</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input checked="" type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.58	Nonpriority creditor's name and mailing address <b>Rosa Correa and Michael Hamilton</b> 7110 Grays Avenue Philadelphia, PA 19143	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.59	Nonpriority creditor's name and mailing address <b>RS Capital Investments, LLC</b> 701 S. 50th Street, 3rd Floor Philadelphia, PA 19143	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.60	Nonpriority creditor's name and mailing address <b>Segal Investments LLC</b> 1218 Marshall Street Philadelphia, PA 19122	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$0.00</b>
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: Civil Litigation, see SOFA and Creditor Meushar</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<u>ABC Capital Investment, LLC</u>	Name	Case number (if known)	<u>22-13060</u>
3.61 Nonpriority creditor's name and mailing address <b>Sergio Dimeo</b> Via Conca D'Oro 238/N Roma, Italy		As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$0.00
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
Date(s) debt was incurred _____		<b>Basis for the claim: <u>Civil Litigation, see SOFA (Ginepri Litigation)</u></b>		
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.62 Nonpriority creditor's name and mailing address <b>Shanai Gray</b> 5402 Wilows Ave. Philadelphia, PA 19143		As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$0.00
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
Date(s) debt was incurred _____		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>		
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.63 Nonpriority creditor's name and mailing address <b>Shawnee Jones aka Luck Dragon LLC</b> 10425 Hills Road Mendocino, CA 95460		As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$0.00
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
Date(s) debt was incurred _____		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>		
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.64 Nonpriority creditor's name and mailing address <b>Shilomy Erba</b> 67 Ben Gurion Avenue Tel Aviv, Israel		As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$0.00
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
Date(s) debt was incurred _____		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>		
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.65 Nonpriority creditor's name and mailing address <b>Siena Ventures LLC</b> 576 Valley Road #311 Wayne, NJ 07470		As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$0.00
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
Date(s) debt was incurred _____		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>		
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.66 Nonpriority creditor's name and mailing address <b>Tamitra Foreman</b> 2029 West Cambria Street Philadelphia, PA 19132		As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$0.00
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
Date(s) debt was incurred _____		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>		
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.67 Nonpriority creditor's name and mailing address <b>Terrence Johnson</b> 5547 Hazel Avenue Philadelphia, PA 19143		As of the petition filing date, the claim is: <i>Check all that apply.</i>		\$0.00
		<input type="checkbox"/> Contingent		
		<input type="checkbox"/> Unliquidated		
		<input type="checkbox"/> Disputed		
Date(s) debt was incurred _____		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>		
Last 4 digits of account number _____		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	<u>ABC Capital Investment, LLC</u>	Case number (if known)	<u>22-13060</u>
Name			
3.68	Nonpriority creditor's name and mailing address  Tzipora LLC c/o Gary Schafkopf 11 Bala Avenue. Bala Cynwyd, PA 19004	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see SOFA listing for Opoczynski</u> <u>see address note under Schedule F listing for Orricco</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.69	Nonpriority creditor's name and mailing address  VAS US LP 107 S. 2nd Street, 3rd Floor Philadelphia, PA 19106	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.70	Nonpriority creditor's name and mailing address  Vera Dupriest 7344 Drexel Road Philadelphia, PA 19151	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation in Phila. CCP market as SD&amp;E in March 2022</u> <u>List for full disclosure</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.71	Nonpriority creditor's name and mailing address  Warner Dwelling, LLC 1598 Canal Road Clinton Township, MI 48038	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>Settled in March 2022</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.72	Nonpriority creditor's name and mailing address  Winston Robinson 250 West Oxford Street Philadelphia, PA 19122	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$267,383.73
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.73	Nonpriority creditor's name and mailing address  World Consulting 2018, LLC 11402 NW 41st Street, Ste. 211 Miami, FL 33178	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$233,651.35
	Date(s) debt was incurred _____	<input type="checkbox"/> Contingent	
	Last 4 digits of account number _____	<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>Civil Litigation, see SOFA</u> <u>Confession of Judgment entered on 6/22/2021 and 2/3/2021</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor	<u>ABC Capital Investment, LLC</u>	Name	Case number (if known)	<u>22-13060</u>
3.74	Nonpriority creditor's name and mailing address <b>Yaviv Investments and Toolip Real Estate</b> 23/3 M. Shoam Street Tel Aviv, Israel	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Date(s) debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: <u>Civil Litigation, see SOFA (2 matters)</u> <u>Matter withdrawn w/o prejudice in May 2020</u>		
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.75	Nonpriority creditor's name and mailing address <b>Zinwin Investors, LLC</b> 404 Levering Mill Road Bala Cynwyd, PA 19004	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<u>\$260,758.70</u>	
	Date(s) debt was incurred _____ Last 4 digits of account number _____	Basis for the claim: <u>Civil Litigation, see SOFA</u>		
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
<b>Part 3: List Others to Be Notified About Unsecured Claims</b>				
4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.				
If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.				
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any	
4.1	<b>Adam E. Grutzmacher, Esq.</b> 1617 JFK Blvd, Ste. 355 Philadelphia, PA 19103	Line <u>3.15</u>	<input type="checkbox"/> Not listed. Explain _____	
4.2	<b>Alan F. Galerman, Esq.</b> 2 Penn Center, Ste. 1120 1500 JFK Blvd. Philadelphia, PA 19102	Line <u>3.66</u>	<input type="checkbox"/> Not listed. Explain _____	
4.3	<b>Alexander Moretsky, Esq.</b> 2617 Huntingdon Pike Huntingdon Valley, PA 19006	Line <u>3.53</u>	<input type="checkbox"/> Not listed. Explain _____	
4.4	<b>Alexander Moretsky, Esq.</b> 2617 Huntingdon Pike Huntingdon Valley, PA 19006	Line <u>3.54</u>	<input type="checkbox"/> Not listed. Explain _____	
4.5	<b>Alexander Moretsky, Esq.</b> 2617 Huntingdon Pike Huntingdon Valley, PA 19006	Line <u>3.75</u>	<input type="checkbox"/> Not listed. Explain _____	
4.6	<b>Alexander Moretsky, Esq.</b> 2617 Huntingdon Pike Huntingdon Valley, PA 19006	Line <u>3.59</u>	<input type="checkbox"/> Not listed. Explain _____	
4.7	<b>Alphabet Philly, LLC</b> 4850 N. Brown Street Philadelphia, PA 19139	Line <u>3.6</u>	<u>Additional Litigation Creditor</u>	

Debtor	ABC Capital Investment, LLC Name	Case number (if known)	22-13060
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	
4.8	<b>Bestview LLC</b> 6111 Wheeler Street Philadelphia, PA 19142	Line <u>3.6</u>	Last 4 digits of account number, if any
		<input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.9	<b>Brian D. Boyle, Esq.</b> 1500 Market Street, Ste. 4100 Centre Square, West Tower Philadelphia, PA 19120	Line <u>3.28</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.10	<b>Burwood International Investment LLC</b> 2934 Ringgold Street Philadelphia, PA 19132	Line <u>3.6</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.11	<b>Colin J. Schwartz, Esq.</b> Post & Schell 1600 JFK Blvd., 15th Floor Philadelphia, PA 19103	Line <u>3.67</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.12	<b>D&amp;E HK Company LLC</b> 38 North Frazier Street Philadelphia, PA 19139	Line <u>3.6</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.13	<b>Daniel S. Orlow, Esq.</b> Console Mattiaci Law, LLC 1525 Locust Street, 9th Floor Philadelphia, PA 19102	Line <u>3.72</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.14	<b>Daniel Urevick-Ackelsberg, Esq.</b> Public Interest Law Centers 1709 Ben Franklin Parkway, 2nd Floor Philadelphia, PA 19103	Line <u>3.58</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.15	<b>Daniel Wechsler, Esq.</b> Amato & Keating, P.C. 107 North Commerce Way, Ste. 100 PA 18107	Line <u>3.51</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.16	<b>David M. Maselli, Esq.</b> Leonard K Hill & Assoc. 1700 Market Street, Ste. 3150 Philadelphia, PA 19103	Line <u>3.16</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.17	<b>David S. Jaffe, Esq.</b> Schatz & Steinberg, P.C. 1500 JFK Blvd., Ste. 1300 Philadelphia, PA 19102	Line <u>3.25</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.18	<b>David T. Schulick Esq.</b> 1500 JFK Blvd, Ste. 1110 Philadelphia, PA 19102	Line <u>3.4</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.19	<b>David T. Schulick Esq.</b> 1500 JFK Blvd, Ste. 1110 Philadelphia, PA 19102	Line <u>3.16</u>	—
		<input type="checkbox"/> Not listed. Explain _____	

Debtor	<b>ABC Capital Investment, LLC</b> Name	Case number (if known)	<b>22-13060</b>
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	
4.20	<b>Eddie Luk Investments, LLC</b> 2955 N. Bambrey Street Philadelphia, PA 19132	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.21	<b>Fortune Well LLC</b> 5561 Chancellor Street Philadelphia, PA 19139	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.22	<b>Gaetan J. Alfano, Esq.</b> 1818 Market Street, Ste. 3402 Philadelphia, PA 19103	Line <u>3.12</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.23	<b>Gary L. Bailey Jr.</b> 1500 Walnut Street, Ste. 204 Philadelphia, PA 19102	Line <u>3.35</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.24	<b>Gary Schafkopf, Esq.</b> 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.19</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.25	<b>Gary Schafkopf, Esq.</b> 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.36</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.26	<b>Gary Schafkopf, Esq.</b> 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.55</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.27	<b>Gary Schafkopf, Esq.</b> 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.14</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.28	<b>Gary Schafkopf, Esq.</b> 11 Bala Avenue Bala Cynwyd, PA 19004	Line <u>3.20</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.29	<b>George A. Donnelly IV, Esq.</b> 2 Penn Center 1500 JFK Blvd., Ste. 802 Philadelphia, PA 19103	Line <u>3.30</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.30	<b>George A. Donnelly IV, Esq.</b> 2 Penn Center 1500 JFK Blvd., Ste. 802 Philadelphia, PA 19103	Line <u>3.58</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.31	<b>InvestRealty II, LLC</b> 1428 W. York Street Philadelphia, PA 19132	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.32	<b>InvestRealty III, LLC</b> 5716 Commerce Street Philadelphia, PA 19139	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	

Debtor	Name	Case number (if known)	22-13060
	<b>ABC Capital Investment, LLC</b>		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.33	<b>IP Golbal Investment, LLC</b> 1830 E. Airdrie Street Philadelphia, PA 19124	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<b>Additional Litigation Creditor</b>
4.34	<b>J. Fine Law Group</b> 1628 JFK Blvd, Ste. 2120 Philadelphia, PA 19103	Line <u>3.39</u> <input type="checkbox"/> Not listed. Explain _____	-
4.35	<b>Jay M. Borowsky, Esq.</b> 1635 Market Street, Ste. 1600 Philadelphia, PA 19103	Line <u>3.3</u> <input type="checkbox"/> Not listed. Explain _____	-
4.36	<b>JD CPW, LLC</b> 1955 73rd Street Philadelphia, PA 19138	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<b>Additional Litigation Creditor</b>
4.37	<b>Jeffrey Katz, Esq.</b> KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.11</u> <input type="checkbox"/> Not listed. Explain _____	-
4.38	<b>Jeffrey Katz, Esq.</b> KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.17</u> <input type="checkbox"/> Not listed. Explain _____	-
4.39	<b>Jeffrey Katz, Esq.</b> KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.71</u> <input type="checkbox"/> Not listed. Explain _____	-
4.40	<b>Jeffrey Katz, Esq.</b> KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.13</u> <input type="checkbox"/> Not listed. Explain _____	-
4.41	<b>Jeffrey Katz, Esq.</b> KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.34</u> <input type="checkbox"/> Not listed. Explain _____	-
4.42	<b>Jeffrey Katz, Esq.</b> KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.63</u> <input type="checkbox"/> Not listed. Explain _____	-
4.43	<b>Jeffrey Katz, Esq.</b> KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.48</u> <input type="checkbox"/> Not listed. Explain _____	-
4.44	<b>Jeffrey Katz, Esq.</b> KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain _____	-

Debtor	<u>ABC Capital Investment, LLC</u> Name	Case number (if known)	<u>22-13060</u>
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	
4.45	Jeffrey Katz, Esq. KBK Law Group 100 S. Broad Street, Ste. 1208 Philadelphia, PA 19102	Line <u>3.28</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.46	Jessie Investment LLC 5930 Belmar Street Philadelphia, PA 19143	Line <u>3.6</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.47	Joseph V. Cardona, Esq. 1617 JFK Blvd, Ste. 1290 Philadelphia, PA 19103	Line <u>3.62</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.48	Joshua Feissner, Esq. 1515 Arch Street, 14th Floor Philadelphia, PA 19102	Line <u>3.16</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.49	Joshua S. Boyette, Esq. Swartz Swidler, LLC 1101 Kings Highway North, Ste. 402 Grenloch, NJ 08032	Line <u>3.64</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.50	Joshua S. Boyette, Esq. Swartz Swidler, LLC 1101 Kings Highway North, Ste. 402 Grenloch, NJ 08032	Line <u>3.43</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.51	JV Baltimore Philly DOS LLC 1714 Memphis Street, Ste. C Philadelphia, PA 19125	Line <u>3.33</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.52	JV Baltimore Tres LLC 100 International Drive, 23rd Floor Baltimore, MD 21202	Line <u>3.33</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.53	Keith Cohen, Esq. Office Court at Blue Bell 593 Skippack Pike, Ste. 200 Blue Bell, PA 19422	Line <u>3.49</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.54	Kierstin M. Lange, Esq. Zarwin Baum 2005 Market Street, 16th Floor Philadelphia, PA 19103	Line <u>3.23</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.55	Kierstin M. Lange, Esq. Zarwin Baum 2005 Market Street, 16th Floor Philadelphia, PA 19103	Line <u>3.32</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.56	Lance Rogers, Esq. 26 East Athens Ave. Ardmore, PA 19003	Line <u>3.10</u>	—
		<input type="checkbox"/> Not listed. Explain _____	

Debtor	<b>ABC Capital Investment, LLC</b> Name	Case number (if known)	<b>22-13060</b>
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	
4.57	<b>Land Winner</b> 521 N. 58th Street Philadelphia, PA 19131	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.58	<b>Lawrence Simple Homes, LLC</b> 5715 Malcolm Street Philadelphia, PA 19143	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.59	<b>Lento Law Group</b> 1500 Walnut Street, Ste. 500 Philadelphia, PA 19102	Line <u>3.40</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.60	<b>Leonard K. Hill, Esq.</b> 1700 Market Street, Ste. 3150 Philadelphia, PA 19103	Line <u>3.16</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.61	<b>Louis B. Himmelstein, Esq.</b> 1420 Walnut Street, Ste. 1000 Philadelphia, PA 19102	Line <u>3.50</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.62	<b>Louis B. Himmelstein, Esq.</b> 1420 Walnut Street, Ste. 1000 Philadelphia, PA 19102	Line <u>3.5</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.63	<b>Loveg LLC</b> 1332 North 59th Street Philadelphia, PA 19151	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.64	<b>LPES Investments, LLC</b> 1153 S. 54th Street Philadelphia, PA 19143	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.65	<b>Mania International, LLC</b> 1438 N. 27th Street Philadelphia, PA 19121	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.66	<b>Marc F. Greenfield, Esq.</b> Two Penn Center Plaza 1500 JFK Blvd., Ste 200 Philadelphia, PA 19102	Line <u>3.62</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.67	<b>Marc F. Greenfield, Esq.</b> Two Penn Center Plaza 1500 JFK Blvd., Ste 200 Philadelphia, PA 19102	Line <u>3.52</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.68	<b>Marc F. Greenfield, Esq.</b> Two Penn Center Plaza 1500 JFK Blvd., Ste 200 Philadelphia, PA 19102	Line <u>3.18</u>	—
		<input type="checkbox"/> Not listed. Explain _____	
4.69	<b>Matthew L. Fink, Esq.</b> 1515 Arch Street, 14th Floor Philadelphia, PA 19102	Line <u>3.5</u>	—
		<input type="checkbox"/> Not listed. Explain _____	

Debtor	ABC Capital Investment, LLC Name	Case number (if known)	22-13060
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.70	<b>Matthew B. Weisberg, Esq.</b> 7 South Morton Ave. Morton, PA 19070	Line <u>3.19</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.71	<b>Matthew B. Weisberg, Esq.</b> 7 South Morton Ave. Morton, PA 19070	Line <u>3.36</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.72	<b>Matthew B. Weisberg, Esq.</b> 7 South Morton Ave. Morton, PA 19070	Line <u>3.7</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.73	<b>Matthew B. Weisberg, Esq.</b> 7 South Morton Ave. Morton, PA 19070	Line <u>3.27</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.74	<b>Matthew B. Weisberg, Esq.</b> 7 South Morton Ave. Morton, PA 19070	Line <u>3.68</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.75	<b>Matthew B. Weisberg, Esq.</b> 7 South Morton Ave. Morton, PA 19070	Line <u>3.44</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.76	<b>Matthew B. Weisberg, Esq.</b> 7 South Morton Ave. Morton, PA 19070	Line <u>3.55</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.77	<b>Matthew B. Weisberg, Esq.</b> 7 South Morton Ave. Morton, PA 19070	Line <u>3.14</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.78	<b>Matthew B. Weisberg, Esq.</b> 7 South Morton Ave. Morton, PA 19070	Line <u>3.20</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.79	<b>Matthew S. Olesh Esq.</b> 1500 Market Street, Ste. 3400 Centre Sq. West Philadelphia, PA 19102	Line <u>3.41</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.80	<b>Matthew S. Olesh Esq.</b> 1500 Market Street, Ste. 3400 Centre Sq. West Philadelphia, PA 19102	Line <u>3.60</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.81	<b>Matthew White, Esq.</b> Ballard Spahr, LLP 1735 Market Street, 51st Floor Philadelphia, PA 19103	Line <u>3.58</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.82	<b>Michael Broadhurst, Esq.</b> The Widener Bldg. 1339 Chestnut Street, Ste. 500 Philadelphia, PA 19107	Line <u>3.38</u>  <input type="checkbox"/> Not listed. Explain _____	-

Debtor	<b>ABC Capital Investment, LLC</b> Name	Case number (if known)	<b>22-13060</b>
Name and mailing address		On which line in Part 1 or Part 2 is the related creditor (if any) listed?	
4.83	<b>Michael J. Revness, Esquire</b> <b>Kurtz &amp; Revness PC</b> <b>Three Glenhardie Corporate Center</b> <b>1265 Drummers Lane, Ste. 120</b> <b>Wayne, PA 19087</b>	Line <u>3.69</u>	-
		<input type="checkbox"/> Not listed. Explain _____	
4.84	<b>Michael Patrick Murphy, Jr., Esq.</b> <b>Eight Penn Center, Ste. 2000</b> <b>1628 JFK Blvd</b> <b>Philadelphia, PA 19103</b>	Line <u>3.72</u>	-
		<input type="checkbox"/> Not listed. Explain _____	
4.85	<b>Mu'Min F. Islam, Esq.</b> <b>MFI Law Group, PLLC</b> <b>7433 Limekiln Pike, Ste. 210</b> <b>Philadelphia, PA 19138</b>	Line <u>3.6</u>	<u>Attorney for all creditors</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.86	<b>Nadiathon, LLC</b> <b>4357 N. 7th Street</b> <b>Philadelphia, PA 19140</b>	Line <u>3.6</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.87	<b>Orville R. Walls, III, Esq.</b> <b>P.O. Box 258829</b> <b>Oklahoma City, OK 73125</b>	Line <u>3.16</u>	-
		<input type="checkbox"/> Not listed. Explain _____	
4.88	<b>Peter H. Levan, Jr., Esq.</b> <b>One Liberty Place</b> <b>1650 Market Street, Ste. 3600</b> <b>Philadelphia, PA 19103</b>	Line <u>3.65</u>	-
		<input type="checkbox"/> Not listed. Explain _____	
4.89	<b>Philadelphia Investments VVD LLC</b> <b>175 SW 7th Street, Ste. 2110</b> <b>Miami, FL 33130</b>	Line <u>3.33</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.90	<b>Plaintiff CAN Solution, LLC</b> <b>2030 Plum Street</b> <b>Philadelphia, PA 19124</b>	Line <u>3.6</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.91	<b>PLES Investments, LLC</b> <b>5213 Westminster Avenue</b> <b>Philadelphia, PA 19131</b>	Line <u>3.6</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.92	<b>PR Forever Win, LLC</b> <b>6345 Wheeler Street</b> <b>Philadelphia, PA 19142</b>	Line <u>3.6</u>	<u>Additional Litigation Creditor</u>
		<input type="checkbox"/> Not listed. Explain _____	
4.93	<b>Richard Barzaga, Esq.</b> <b>1515 Arch Street, 14th Floor</b> <b>Philadelphia, PA 19102</b>	Line <u>3.67</u>	-
		<input type="checkbox"/> Not listed. Explain _____	
4.94	<b>Richard E. Chesney Jr.</b> <b>Hardin Thompson</b> <b>123 South Broad Street, Ste 2235</b> <b>Philadelphia, PA 19109</b>	Line <u>3.62</u>	-
		<input type="checkbox"/> Not listed. Explain _____	

Debtor	Name	Case number (if known)	22-13060
	<b>ABC Capital Investment, LLC</b>		
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.95	<b>Richard J. Hunigman, Esq.</b> P.O. Box 2167 West Chester, PA 19380	Line <u>3.28</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.96	<b>Richardo Unikel, Esquire</b> 610 Old York Road, Ste. 400 Jenkintown, PA 19046	Line <u>3.74</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.97	<b>Richardo Unikel, Esquire</b> 610 Old York Road, Ste. 400 Jenkintown, PA 19046	Line <u>3.49</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.98	<b>Robert Disandro, Esq.</b> 1760 Market St., Ste. 1201 Philadelphia, PA 19103	Line <u>3.24</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.99	<b>Ryan N. Boland, Esq.</b> Offit Kurman PA Ten Penn Center 1801 Market Street, Ste. 2300 Philadelphia, PA 19103	Line <u>3.73</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.100	<b>Ryan N. Boland, Esq.</b> Offit Kurman PA Ten Penn Center 1801 Market Street, Ste. 2300 Philadelphia, PA 19103	Line <u>3.33</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.101	<b>Samfield LLC</b> 311 E. Albanus Street Philadelphia, PA 19120	Line <u>3.6</u>  <input type="checkbox"/> Not listed. Explain _____	<b>Additional Litigation Creditor</b>
4.102	<b>Sean S. Litz, Esq.</b> Two Logan Square 100 N. 18th Street, Ste. 710 Philadelphia, PA 19103	Line <u>3.45</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.103	<b>Sean S. Litz, Esq.</b> Two Logan Square 100 N. 18th Street, Ste. 710 Philadelphia, PA 19103	Line <u>3.42</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.104	<b>Sean S. Litz, Esq.</b> Two Logan Square 100 N. 18th Street, Ste. 710 Philadelphia, PA 19103	Line <u>3.31</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.105	<b>SELP Investments, LLC</b> 5624 North 10th Street Philadelphia, PA 19141	Line <u>3.6</u>  <input type="checkbox"/> Not listed. Explain _____	<b>Additional Litigation Creditor</b>
4.106	<b>Sheldon Kivell, Esq.</b> 1515 Arch Street, 14th Floor Philadelphia, PA 19102	Line <u>3.28</u>  <input type="checkbox"/> Not listed. Explain _____	-

Debtor	ABC Capital Investment, LLC Name	Case number (if known)	22-13060
	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	
4.107	<b>Sidney Shuay</b> 33 Avignon Drive Morris Plains, NJ 07950	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.108	<b>Standing Moai Investment</b> 853 N. 47th Street Philadelphia, PA 19139	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>Additional Litigation Creditor</u>
4.109	<b>Stanley J. Ellenberg, Esq.</b> 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.57</u> <input type="checkbox"/> Not listed. Explain _____	—
4.110	<b>Stanley J. Ellenberg, Esq.</b> 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.61</u> <input type="checkbox"/> Not listed. Explain _____	—
4.111	<b>Stanley J. Ellenberg, Esq.</b> 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.46</u> <input type="checkbox"/> Not listed. Explain _____	—
4.112	<b>Stanley J. Ellenberg, Esq.</b> 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.56</u> <input type="checkbox"/> Not listed. Explain _____	—
4.113	<b>Stanley J. Ellenberg, Esq.</b> 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.21</u> <input type="checkbox"/> Not listed. Explain _____	—
4.114	<b>Stanley J. Ellenberg, Esq.</b> 1500 JFK Blvd, Ste. 1825 Philadelphia, PA 19102	Line <u>3.22</u> <input type="checkbox"/> Not listed. Explain _____	—
4.115	<b>Steven L. Chung, Esq.</b> 1515 Market Street, Ste. 910 Philadelphia, PA 19102	Line <u>3.67</u> <input type="checkbox"/> Not listed. Explain _____	—
4.116	<b>Steven Lipschutz, Esq.</b> 1800 John F. Kennedy Blvd, 11th Floor Philadelphia, PA 19103	Line <u>3.70</u> <input type="checkbox"/> Not listed. Explain _____	—
4.117	<b>Steven M. Lipschutz, Esq.</b> 1800 John F. Kennedy Blvd., 11th Floor Philadelphia, PA 19103	Line <u>3.28</u> <input type="checkbox"/> Not listed. Explain _____	—
4.118	<b>Steven N. Cherry, Esq.</b> Mintzer, Sarowitz, Zeris Centre Square, West Tower 1500 Market Street, Ste. 4100 Philadelphia, PA 19102	Line <u>3.62</u> <input type="checkbox"/> Not listed. Explain _____	—
4.119	<b>Stuart A. Carpey, Esq.</b> 600 W. Germantown Pike, Ste. 400 Plymouth Meeting, PA 19462	Line <u>3.29</u> <input type="checkbox"/> Not listed. Explain _____	—

Debtor	<b>ABC Capital Investment, LLC</b> Name	Case number (if known)	<b>22-13060</b>
Name and mailing address		On which line in Part 1 or Part 2 is the related creditor (if any) listed?	
4.120	<b>Tinwan Company, LLC</b> 1944 East Birch Street Philadelphia, PA 19134	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.121	<b>Todd B. Jacobs, Esq.</b> 30 S. 17th Street, Ste. 810 Philadelphia, PA 19103	Line <u>3.1</u>	-
		<input type="checkbox"/> Not listed. Explain _____	
4.122	<b>Touch Blessing, LLC</b> 2612 S. Bonaffon Street Philadelphia, PA 19142	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.123	<b>Tout USA, LLC</b> 1617 Wakeling Street Philadelphia, PA 19124	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.124	<b>Vania Bright, LLC</b> 5441 Spruce Street Philadelphia, PA 19139	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.125	<b>Whole Win Assets</b> 121 N. Vogdes Street Philadelphia, PA 19139	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.126	<b>Whole Win Capital, LLC</b> 3629 North Bouvier Street Philadelphia, PA 19140	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.127	<b>Wind See LLC</b> 4931 Hoopes Street Philadelphia, PA 19139	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	
4.128	<b>YL Tang Co., LLC</b> 4851 North Hutchinson Street Philadelphia, PA 19141	Line <u>3.6</u>	<b>Additional Litigation Creditor</b>
		<input type="checkbox"/> Not listed. Explain _____	

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1  
 5b. Total claims from Part 2

5c. Total of Parts 1 and 2  
 Lines 5a + 5b = 5c.

Total of claim amounts		
5a.	\$	<b>128,033.15</b>
5b.	+	\$ <b>3,839,325.31</b>
5c.	\$	<b>3,967,358.46</b>